



Shree Steel Wire Ropes Ltd.

MFRS. OF : STEEL WIRE ROPES, STEEL WIRE ROPE SLINGS, WIRE STRANDS,
STAINLESS STEEL WIRE ROPES & ATDs (REGULATING EQUIPMENT),
TRACTION BOND, SECTION INSULATOR ASSEMBLY & ANTICREEP WIRE

Administrative Office & Correspondence Address :

503-505, 5th Floor, Shiv Ashish Commercial Complex,
Plot No. 10, 19th Road, Chembur, Mumbai - 400 071. (INDIA)
Tel.: (022) 2527 4142 / 6739 9999 • Email: info@sswrl.com • WEB: www.sswrl.com



CIN : L45202MH1992PLC067466

16th May 2022

BSE Limited
Phirojee Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 513488

Subject: Intimation of Board Meeting under Regulation 29(1) of SEBI (LODR) Regulations, 2015 to inter alia, consider and approve Audited Financial Results of the Company for the Quarter & Year ended 31st March, 2022.

Dear Sir/Madam,

We wish to inform you that a Meeting of the Board of Directors of 'Shree Steel Wire Ropes Limited' is scheduled to be held on Wednesday, 25th May, 2022 at the administrative office of the Company 5th Floor, Shiv Ashish Commercial Complex, Plot no.10, 19th Road, Chembur, Mumbai - 400071, to Consider and Approve inter alia the following items:

1. Audited Financial Results for the Quarter and Year ended 31st March, 2022.
2. Audit report for the Financial year 2021-22
3. Any other matters with the permission of the chair, if any

As per the Company's Code of Fair Disclosures and Conduct for Prevention of Insider Trading, adopted by the Board of Directors, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time, the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons till May 27, 2022.

Please take the same on your record.

Thanking You

Yours Faithfully,
Shree Steel Wire Ropes Limited

Khushboo Hanswal

Khushboo Hanswal
Company Secretary & Compliance Officer

